

# THE FEDERAL ELECTION COMMISSION Washington, DC 20463

#### **16L-06 SUPPLEMENT**

June 13, 2016

#### **MEMORANDUM**

TO:

Jeff Jordan

Supervisory Attorney, CELA Office of General Counsel

FROM:

Debbie Chacona AC
Assistant Staff Director

Reports Analysis Division

BY:

Nataliya Y. Ioffe NYL Branch Chief, Authorized Reports Analysis Division

Rebecca Hough

Assistant Branch Chief, Authorized

Reports Analysis Division

SUBJECT:

Supplemental Information for RR 16L-06 – Rohrabacher for

Congress (C00224691)

Please see the attached chart summarizing the unauthorized receipts and disbursements disclosed by Rohrabacher for Congress ("the Committee") in its Amended 2013 October Quarterly, 2013 Year-End, 2014 April Quarterly, 2014 12 Day Pre-Primary, 2014 July Quarterly, 2014 October Quarterly, 2014 12 Day Pre-General, 2014 30 Day Post-General, and 2014 Year-End Reports, filed on June 2, 2016. This supplements RAD Referral 16L-06 concerning the embezzlement of campaign funds by the Committee's former treasurer, Jack Wu, during the 2014 and 2016 election cycles (Attachment 1).

Please note, the unauthorized receipts and disbursements for the 2015 April Quarterly and July Quarterly reporting periods were disclosed on the respective reports filed prior to the submission of RAD Referral 16L-06, and were summarized in the attachment to that referral. In the aggregate, the Committee's 2014 and 2016 election cycle reports currently itemize unauthorized receipts totaling \$39,095.79 and unauthorized disbursements totaling \$226,425.48.

#### Attachment

## Rohrabacher for Congress (C00224691)

Amended 2013 October Quarterly Report, received 6/2/16 (Image 201606029017464508)

## **Unauthorized Receipts**

None disclosed

#### **Unauthorized Disbursements**

Name of Payee	Date	Amount	Purpose
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	9/24/2013	\$1,859.24	Treasurer
Total Unauthorized Disbursements		\$1,859.24	

Amended 2013 Year-End Report, received 6/2/16 (Image 201606029017464367)

#### **Unauthorized Receipts**

None disclosed

Name of Payee	Date	Amount	Purpose
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/15/2013	\$1,859.24	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/23/2013	\$1,859.24	Treasurer
Jack Wu -		1	Unauthorized Withdrawal by Former
UNAUTHORIZED	10/30/2013	\$1,859.24	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	11/4/2013	\$1,859.24	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	11/29/2013	\$1,859.24	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	12/3/2013	\$1,859.24	Treasurer
Jack Wu -	]		Unauthorized Withdrawal by Former
UNAUTHORIZED	12/18/2013	\$1,859.24	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	12/27/2013	\$1,859.24	Treasurer
Jack Wu -	<u> </u>		Unauthorized Withdrawal by Former
UNAUTHORIZED	12/31/2013	\$1,859.24	Treasurer
<b>Total Unauthorized Disb</b>	ırsements	\$16,733.16	·

Amended 2014 April Quarterly Report, received 6/2/16 (Image 201606029017464259)

# **Unauthorized Receipts**

None disclosed

## **Unauthorized Disbursements**

Name of Payee	Date	Amount	Purpose
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/15/2013	\$7,900.00	Treasurer
Wubell Services -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/23/2013	\$1,970.24	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/30/2013	\$1,970.24	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	11/4/2013	\$5,910.74	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	11/29/2013	\$1,970.24	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	12/3/2013	\$1,970.24	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	12/18/2013	\$5,910.74	Treasurer
Jack Wu -			Unauthorized Withdrawal by Former
UNAUTHORIZED	12/27/2013	\$1,970.24	Treasurer
Total Unauthorized Disbu	rsements	\$29,572.68	

Amended 2014 12 Day Pre-Primary Report, received 6/2/16 (Image 201606029017464202)

## **Unauthorized Receipts**

None disclosed

Name of Payee	Date	Amount	Purpose
The W. Jane Company -	·		Unauthorized Withdrawal by Former
UNAUTHORIZED	4/12/2014	\$5,453.29	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	4/16/2014	\$5,910.74	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	4/22/2014	\$1,970.24	Treasurer
Total Unauthorized Disbursements		\$13,334.27	

Amended 2014 July Quarterly Report, received 6/2/16 (Image 201606029017464063)

# **Unauthorized Receipts**

None disclosed

## **Unauthorized Disbursements**

Name of Payee	Date	Amount	Purpose
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	5/16/2014	\$1,970.24	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	5/18/2014	\$1,970.24	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	6/3/2014	\$5,910.74	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	6/10/2014	\$3,940.48	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	6/13/2014	\$5,910.74	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	6/18/2014	\$1,970.24	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	6/24/2014	\$1,970.24	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	6/30/2014	\$3,940.48	Treasurer
Total Unauthorized Disbu	rsements	\$27,583.40	

Amended 2014 October Quarterly Report, received 6/2/16 (Image 201606029017463969)

## **Unauthorized Receipts**

None disclosed

Name of Payee	Date	Amount	Purpose
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	7/7/2014	\$3,940.48	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	7/8/2014	\$1,970.24	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	7/8/2014	\$1,970.24	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	7/15/2014	\$5,910.74	Treasurer

Wubell Services -			Unauthorized Withdrawal by Former
UNAUTHORIZED	7/22/2014	\$1,970.24	Treasurer
The W. Jane Company -		01,570.24	Unauthorized Withdrawal by Former
UNAUTHORIZED	7/24/2014	\$970.24	Treasurer
The W. Jane Company -	172472014	9770.24	Unauthorized Withdrawal by Former
UNAUTHORIZED	7/28/2014	\$970.24	Treasurer
The W. Jane Company -	772072014	3770.24	Unauthorized Withdrawal by Former
UNAUTHORIZED	7/30/2014	\$1,970.24	Treasurer
The W. Jane Company -	7730/2014	31,370.24	Unauthorized Withdrawal by Former
UNAUTHORIZED	8/4/2014	\$1,970.24	Treasurer
The W. Jane Company -	0/4/2014	31,770.24	Unauthorized Withdrawal by Former
UNAUTHORIZED	8/12/2014	\$1,970.24	Treasurer
The W. Jane Company -	6/12/2014	31,970.24	Unauthorized Withdrawal by Former
UNAUTHORIZED	8/14/2014	\$5,910.74	Treasurer
The W. Jane Company -	0/14/2014	93,710.74	Unauthorized Withdrawal by Former
UNAUTHORIZED	8/18/2014	\$3,940.08	Treasurer
The W. Jane Company -	0/10/2014	\$3,540.06	Unauthorized Withdrawal by Former
UNAUTHORIZED	8/22/2014	\$1,970.24	Treasurer
The W. Jane Company -	0/22/2014	\$1,970.24	Unauthorized Withdrawal by Former
UNAUTHORIZED	8/25/2014	\$1,970.24	Treasurer
The W. Jane Company -	6/23/2014	\$1,970.24	Unauthorized Withdrawal by Former
UNAUTHORIZED	8/28/2014	\$1,970.24	Treasurer
The W. Jane Company -	0/20/2014	91,770.24	Unauthorized Withdrawal by Former
UNAUTHORIZED	9/2/2014	\$1,970.24	Treasurer
The W. Jane Company -	3/2/2014	\$1,970.24	Unauthorized Withdrawal by Former
UNAUTHORIZED	9/5/2014	\$359.01	Treasurer
The W. Jane Company -	9/3/2014	\$339.01	Unauthorized Withdrawal by Former
UNAUTHORIZED	9/10/2014	\$5,464.00	Treasurer
The W. Jane Company -	3/10/2014	33,404.00	Unauthorized Withdrawal by Former
UNAUTHORIZED	9/12/2014	\$2,170.09	Treasurer
The W. Jane Company -	3/12/2014	32,170.09	Unauthorized Withdrawal by Former
UNAUTHORIZED	9/12/2014	\$750.00	Treasurer
The W. Jane Company -	3/12/2014	\$750.00	Unauthorized Withdrawal by Former
UNAUTHORIZED	9/15/2014	\$6,250.00	Treasurer
The W. Jane Company -	9/13/2014	\$0,230.00	Unauthorized Withdrawal by Former
UNAUTHORIZED	9/19/2014	\$1,970.04	Treasurer
The W. Jane Company -	3/13/2014	31,970.04	Unauthorized Withdrawal by Former
UNAUTHORIZED	9/23/2014	@3 170 SS	Treasurer
	312312014	\$3,170.55	<u> </u>
The W. Jane Company - UNAUTHORIZED	9/24/2014	\$1,750.00	Unauthorized Withdrawal by Former Treasurer
			110020161
Total Unauthorized Disbu	гзешеці	\$63,228.61	<u> </u>

Amended 2014 12 Day Pre-General Report, received 6/2/16 (Image 201606029017463899)

## **Unauthorized Receipts**

None disclosed

#### **Unauthorized Disbursements**

Name of Payee	Date	Amount	Purpose
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/3/2014	\$2,170.08	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/6/2014	\$1,970.04	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/8/2014	\$1,450.00	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/10/2014	\$1,425.00	Treasurer
Total Unauthorized Disbursements		\$7,015.12	

Amended 2014 30 Day Post-General Report, received 6/2/16 (Image 201606029017463681)

# **Unauthorized Receipts**

None disclosed

Name of Payee	Date	Amount	Purpose
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/20/2014	\$1,970.04	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/27/2014	\$979.91	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/27/2014	\$1,469.70	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/30/2014	\$1,970.07	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	10/31/2014	\$2,170.09	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	11/5/2014	\$2,170.09	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	11/7/2014	\$970.07	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	11/10/2014	\$3,676.50	Treasurer

The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	11/14/2014	\$1,970.07	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	11/18/2014	\$1,970.07	Treasurer
<b>Total Unauthorized Disbu</b>	rsements	\$19,316.58	

Amended 2014 Year-End Report, received 6/2/16 (Image 201606029017463925)

# **Unauthorized Receipts**

Name	Date	Amount	Transaction Description
The W. Jane Company -			Deposit made by Former Treasurer to
UNAUTHORIZED	12/18/2014	\$1,829.91	cover Unauthorized Withdrawal
Total Unauthorized Recei	pts	\$1,829.91	

Name of Payee	Date	Amount	Purpose
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	11/28/2014	\$1,970.07	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	12/1/2014	\$1,970.04	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	12/1/2014	\$1,772.93	Treasurer
The W. Jane Company -		-	Unauthorized Withdrawal by Former
UNAUTHORIZED	12/8/2014	\$1,970.04	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	12/11/2014	\$2,925.00	Treasurer
The W. Jane Company -			Unauthorized Withdrawal by Former
UNAUTHORIZED	12/15/2014	\$1,829.91	Treasurer
<b>Total Unauthorized Disbu</b>	rsements	\$12,437.99	